

Village of Catlin
 County of Vermilion, State of Illinois
 February 06, 2024

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Justin Bargo presiding. Mayor Bargo called the meeting to order and instructed Village Clerk Allison K. Allison to call the roll.

Mayor: Justin Bargo
 Commissioners: Kevin Kirk, Fred Rinehart, Jamie Ridge
 Not Present: Wanda Schmit

Also, present: Tad Beddow, Todd McLain, Dave Biggerstaff, Carol Rinehart, Brittany Edward, Wanda Schmit via phone (not present for voting purposes)

A motion was made by Fred, seconded by Jamie to approve the minutes from the regular board meeting held on January 23, 2024.
 Aye: Jamie, Kevin, Fred, Mayor Bargo
 Nay: none

A motion was made by Fred, seconded by Kevin to approve the minutes from the executive board meeting held on January 23, 2024.
 Aye: Jamie, Kevin, Fred, Mayor Bargo
 Nay: none

Bills to be presented February 06, 2024		
<u>General Fund bills to be presented:</u>		
88067	Payroll Clearing	\$ 1,184.15
88068	Payroll Clearing	\$ 15,954.87
88069	Payroll Clearing (SRO)	\$ 3,118.72
88070	At&T	\$ 1,020.00
88071	Ameren	\$ 1,063.19
88072	Catlin Water & Sewer	\$ 144.40
88073	Cintas	\$ 88.22
88074	DTI	\$ 445.66
88075	Leaf	\$ 108.14
88076	Ray O'Herron	\$ 491.96
<u>Water Fund bills to be presented:</u>		
13560	Anderson Electric	\$996.90
13561	Ameren	\$520.78
13562	IDEXX	\$5,890.84
<u>Wastewater Fund bills to be presented:</u>		
6693	Payroll Clearing	\$ 7,222.02

6694	Danville Septic	\$ 300.00
6695	Fehr Graham	\$ 997.50
6696	Lorin Kinney	\$ 1,900.00
<u>Payroll Clearing to be Presented:</u>		
13915	Dustin Heckerson (SRO)	\$ 732.76
13916	Billie Hurt (SRO)	\$ 773.01
13917	Kyle Janesky (SRO)	\$ 788.35
13918	Allison K. Allison	\$ 1,732.21
13919	Nick Beddow	\$ 228.81
13920	Tad Beddow	\$ 1,296.55
13921	Samuel Bernardi	\$ 94.38
13922	David Booe	\$ 294.98
13923	Dustin Campbell	\$ 620.39
13924	Vince Chambliss	\$ 1,034.15
13925	Troy Chew	\$ 1,021.92
13926	D. Alex Cundiff	\$ 434.00
13927	Dustin Heckerson	\$ 507.84
13928	Kyle Janesky	\$ 528.05
13929	Anthony Juvinall	\$ 452.97
13930	Ethan McLain	\$ 1,204.99
13931	Todd McLain	\$ 1,769.26
13932	Andrew Nickle	\$ 230.59
13933	Gregory Phillips	\$ 1,769.11
13934	David Trimmell	\$ 212.05
13935	Cindy Warns	\$ 589.96
13936	Derek Weston	\$ 535.53
13937	Lane Weston	\$ 225.98
13938	Nickole Weston	\$ 222.78
13939	VOID	\$ -
13940	VOID	\$ -
13941	VOID	\$ -
13942	VOID	\$ -
13943	VOID	\$ -
13944	VOID	\$ -
13945	Justin Bargo	\$ 262.20
13946	Kevin Kirk	\$ 174.80
13947	Jamie Ridge	\$ 184.70
13948	Fred Rinehart	\$ 174.80
13949	Wanda Schmit	\$ 174.80

13950	Gina McLain/Verm County Clerk	\$ 461.54
13951	State Disbursement Unit	\$ 200.00

Kevin asked what Leaf was for and Clerk Allison advised that it was the lease payment for the copier. A motion was made by Kevin, seconded by Fred to pay the bills as presented.

Aye: Jamie, Fred, Kevin, Mayor Bargo

Nay: none

Public Expressions: None

Brittany Edward was present to speak to the board regarding sewer concerns. Brittany stated that she is aware of sewer issues down the road from here that were issues on the villages end. Brittany had to have multiple companies out to deal with sewer issues on her property. She feels that her issues are in part the fault of the village and is asking the village to pay a portion of the cost.

Kevin stated that the deck had to be removed since the property didn't have a clean out. Kevin asked if she has had issues since the pipe on her property was replaced. Brittany said no but she still feels that since her issues were at the same time the city was having issues down the road she thinks there has to be an issue on the cities end.

Mayor said he was there for over 10 hours and we were not able to access in front of her home. We need a plan to determine if it was on our end.

Jamie asked if they are going to have to dig up the driveway to determine if it is on the villages end or the homeowner? Mayor said they got the camera all the way to the tree which is past the approach.

Kevin says he's not sure how it was layed out, not sure why they would have went out the back of the house. Jamie asked if previous owners had septic and maybe that was why? Mayor said the previous owners told Brittany there were no issues but multiple plumbers has mentioned being out there before. Kevin said that Tim had recalled being called to that house several times.

Mayor advised Brittany that they will look into it further and they would give her a heads up prior to any digging.

Commissioner Rinehart:

- A motion was made by Fred, seconded by Jamie to approve the Building permit for Tal Prendergast at 129 Westwood Circle for installation of solar panels at an estimated cost of \$9,000.00
Aye: Jamie, Fred, Kevin, Mayor Bargo
Nay: none
- A motion was made by Fred, seconded by Jamie to approve the Building permit for Shelley McLain for installation of solar panels at an estimated cost of \$28,000
Aye: Jamie, Fred, Kevin, Mayor Bargo
Nay: none
- Finance reminder, study session on February 13th at 6pm and to bring your lists of wants and needs for next years budgets.

Commissioner Schmit:

- Mayor noted in Wanda's absence that Wanda had spoke with the IDNR rep and we didn't apply for total available funds. They will apply which would increase our total award amount to \$200,000.00. Due to the escalated costs this will help.

Commissioner Kirk:

- Kevin noted that the guys worked on a couple of water main breaks. They did one on Jackson and then had another one on Vermilion/Paris. They had been busy with plugged sewers on Webster, Bryan and Westwood. They got the Christmas decorations down and started patching. They used up the old patch and started on the new.
- Kevin talked with his guys and the will present items for the study session.

Commissioner Ridge:

- Jamie said the good news is that the water has cleared up, bad news, there are a lot of sewer issues going on around town. We need to look at options to improve as it's hurting the village. Kevin says we should call the engineers in – they did have a plan w/ previous board. The surcharge was put in place to help with that cost. Need to look into possibilities for grant money.

Mayor Bargo:

- Mayor noted that we have switched our internet over to sparklight and phones will be at the end of the week. This will be a substantial savings to the village.

Chief of Police

- None

Dave Biggerstaff Report

- Dave presented the board with an example of ordinances for a vacant buildings for commercial and residential buildings. Dave met with Wesner and Dave wants them to look over what they have come up with. It also refers to derelict buildings and obligations to register vacant or derelict buildings. Goal is to prevent having decayed buildings in town. Would have to set a schedule of fees to be in the program. Dave will work with Wesner on combining and creating an ordinance for Catlin.
- Mayor stated that they've been talking about how to rejuvenate the downtown.

A motion was made by Kevin, seconded by Fred to adjourn the meeting by vote.

Aye: Kevin, Fred, Jamie, Mayor Bargo

Nay: none

Justin Bargo , Mayor

Allison K. Allison, Village Clerk